

**Minutes**  
**Air Pollution Control Board**  
Indiana Government Center South  
Conference Rooms 1&2  
402 West Washington Street  
Indianapolis, Indiana

**October 6, 1999**  
1:00 p.m.

1. The meeting was called to order by John Walker, Chairman, at 1:16 p.m. He introduced the members of the board and noted that a quorum was present.

**CALL TO ORDER**  
**QUORUM**

**Present:** John Walker, Chairman  
James Miner, M.D.  
Randy Staley  
Tom Anderson  
George Ewing  
Marlow Harmon  
Chris Horn  
Howard W. Cundiff, Proxy, State Board of Health  
Melanie Darke, Proxy, Lieutenant Governor  
John Bacone, Proxy, Department of Natural Resources  
Thomas Rarick, Technical Secretary

**Absent:** Jeff Bowe  
Rachel McGeever, Legal Counsel

Also present were Tim Method, Deputy Commissioner; Janet McCabe, Assistant Commissioner; Kathy Watson, Air Programs Branch Chief. Other attendees are recorded on a separate sheet. A Court Reporter was present and a transcript is available for review.

2. Tim Method informed the board that Beth Admire accepted the position as Chief of Staff with IDEM, Angela Spittal is now Assistant Commissioner of Public Policy Planning and Chris Cunningham resigned his position as Agricultural Liaison.

**REPORTS**

Mr. Method ended his report by informing the board that the 100% Club is a program designed to recognize and reward industries that are in complete compliance with environmental requirements. IDEM will be assisted by representatives from citizen groups, businesses, cities and towns on eligibility requirements and the benefits of the incentive program.

Ms. McCabe reported that the ozone season for 1999 officially ended as of the end of September.

IDEM will produce a summary for the board and public of the 1999 ozone season once all the data has been quality-assured. EPA filed a petition for rehearing on the decision from the court on the eight-hour ozone standard and the fine particulate standard; there has been no response from the court. The attainment plan for Clark and Floyd counties is due to EPA by mid November 1999. The plan relies on a number of clean-air measures, federal programs and anticipated reductions from region- wide NOX reductions. The NOX rule work group is scheduled to meet November 4, 1999.

Ms. McCabe updated the board on the Environmental Quality Service Council and their discussion in the air subcommittee. There were four issues discussed at the meeting: styrene, exploring emissions-trading or emissions-credit or banking programs, ozone and promoting the use of alternative fuels. The committee accepted three recommendations per topic from each participant. The recommendations will be summarized and presented to the full Environmental Quality Service Council for consideration.

Paul Dubenetzky gave a brief update on the Tittle V Program.

Nancy King informed the board of the new procedures for nonrule policy documents. The new procedures require that the nonrule policy document be presented to the appropriate board and provide for public comment and inspection of nonrule policy documents thirty days prior to becoming effective.

Mr. Walker detailed the agenda for the board meeting.

3. IDEM staff briefed the board on the changes in the nonrule policy document and explained that it would provide a very fair and straightforward way of dealing with a difficult compliance problem that arose as a result of the emission factor change. There were no comments received by the department on the draft nonrule policy document prior to the nonrule policy document being presented to board. No comments were presented to the board.

**PRESENTATION OF  
NONRULE POLICY  
DOCUMENT, Air-024  
NPD, Interim Guidance  
for the Reinforced  
Plastic Composites  
Fabricating Industry**

4. IDEM staff informed the board that this policy is being extended to be consistent with the effective date of the federal program for lead-based paint licensing. The extension will allow volunteers to perform lead inspections across the state for citizens provided they complete IDEM's training program. No comments were presented to the board.

**PRESENTATION OF  
NONRULE POLICY  
DOCUMENT, Air-  
022(b) NPD, Lead-  
Based Paint License  
Transitions and  
Extensions  
CONSIDERATION OF  
FINAL ADOPTION OF  
AMENDMENTS TO  
326 IAC 6-1-12,  
Particulate Matter  
Emissions at Illinois  
Cereal, Marion County**

5. Mr. Walker entered into the record Exhibit 1, the proposed rule as preliminarily adopted, and Exhibit 1A, the proposed rule as preliminarily adopted with IDEM's suggested changes incorporated. IDEM staff briefed the board that these amendments will allow Illinois Cereal, Marion County to operate at a greater capacity year-round with no increase in emissions. There were no

commentors.

Mr. Anderson moved to adopt the amendments to 326 IAC 6-1-12. Mr. Horn seconded. The motion passed unanimously. Mr. Anderson moved to final adopt the rule as amended. Mr. Horn seconded. The motion passed 9-0. With one abstention.

6. The next meeting will be on Wednesday, November 3, 1999, at 1:00 p.m., at the Conference Center, Room C, Indiana Government Center South, Indianapolis, Indiana.

**NEXT MEETING**

7. Mr. Walker adjourned the meeting at 2:15 p.m.

**ADJOURNMENT**

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John Walker, Chairman

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Thomas Rarick, Technical Secretary